

A RESOLUTION AUTHORIZING THE MAYOR AND CLERK-TREASURER TO ENTER INTO A CONTRACT FOR GENERAL LIABILITY INSURANCE

WHEREAS, the Village of Minerva Park needs to renew its General Liability Insurance coverage for the term of May 25, 2011 to May 24, 2012;

NOW THEREFORE, be it resolved by the Council of the Village of Minerva Park, Franklin County, State of Ohio, that:

Section 1. The Mayor and Clerk-Treasurer are hereby authorized and directed to enter into a contract for general liability insurance coverage for the term of May 25, 2011 to May 24, 2012, with Selective Insurance, to be written by Wichert Insurance at a cost not to exceed \$22,300 for the above-stated time period.

Section 2. The policy shall be substantially similar to the policy attached as Exhibit A and incorporated herein by reference.

Section 3. All prior resolution(s) or any part thereof, which is(are) inconsistent with this resolution is(are) hereby repealed as to the inconsistent part(s) thereof, and the remainder of said resolution(s) not inconsistent with this resolution shall remain in full force and effect.

Section 4. This resolution shall take effect and shall be in force at the earliest opportunity allowed by law

First Reading: February 14, 2011
Second Reading: March 14, 2011
Third Reading: April 11, 2011
Passed: April 11, 2011

Lynn Eisentrout, Mayor, Village of Minerva Park

Attest Suzanne Coulter, Clerk-Treasurer,
Village of Minerva Park

Reviewed by Counsel